

CITY COUNCIL AGENDA

NOVEMBER 28, 2000

SYNOPSIS

LINDA J. LE ZOTTE
CHARLOTTE POWERS
CINDY CHAVEZ
CHUCK REED
MANNY DIAZ

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

FRANK FISCALINI
GEORGE SHIRAKAWA, JR.
ALICE WOODY
JOHN DIQUISTO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

1 CALL TO ORDER AND ROLL CALL

**9:05 a.m. - Closed Session, Room 600, City Hall
Absent - Council Members: Woody (excused)**

**1:38 p.m. - Regular Session, Council Chambers, City Hall
Absent - Council Members: None.**

**7:08 p.m. - Public Hearings, Council Chambers, City Hall
Absent - Council Members: None.**

2 INVOCATION

**Fifth Graders from Guadalupe School accompanied by Principal Ms. Alice Lopez, recited a poem entitled, *Thanksgiving*.
(District 10)**

3 PLEDGE OF ALLEGIANCE

Mayor Gonzales led the Pledge of Allegiance.

4 ORDERS OF THE DAY

5 CEREMONIAL ITEMS

- a. Presentation of commendations to seven San José companies who have been named to the 2000 Silicon Valley Technology Fast 50, an annual ranking by Deloitte & Touché and Joint Venture Silicon Valley Network of the fastest growing technology companies in Silicon Valley. (Mayor)
- Mayor Gonzales presented commendations to seven San José companies which have been named to the 2000 Silicon Valley Technology Fast 50, as ranked annually by Deloitte and Touché and the Joint Venture Silicon Valley Network. Accepting commendations on behalf of their companies were: Michael Greenbaum, CEO, Hybrid Company; Hermant Thepar, Vice President, Datapath; Llavan Fernando,**

5 CEREMONIAL ITEMS

- a. (Cont'd.):

COO & CTO (Chief Technology Officer) @POS.com; Steve Melman, CFO, PDF Solutions; and James Isaacs, Concentric Network. Representatives of Calico Commerce, Inc., and PumaTech, Inc., were unable to attend and their commendations will be mailed.

- b. Presentation of awards honoring San José Police Officers and citizens of San José. (Police)

Mayor Gonzales was joined by Assistant Chief of Police Tom Wheatley and Police Lieutenant Dave Dibari for presentation of the following awards:

Hazardous Duty Award to Officer John Jacob

William P. Poelle Lifesaving Awards to:

Officers Steven Kelly, James Vinson, Brian Spears, Jose Daysog, Daniele McCollum, Jeff Profio and Dave Wilson.

Simpson-Silva Citizen's Award to Mr. Aaron McKinley Lewis and Mr. Jason Montgomery, who as unable to attend.

Assistant Chief Wheatley read the circumstances under which each award recipient exhibited bravery and dedication to the safety of the community and through their courageous actions secured dangerous situations.

- c. Presentation of a proclamation declaring December 1, 2000 as World AIDS Day in San José. (Equality Assurance)

(Rules Committee referral 11/22/00)

Mayor Gonzales presented a proclamation declaring December 1, 2000 as World AIDS Day in San José to Disability Advisory Committee Members Lila Kraai and Richard Patterson. Accepting the proclamation, Lila Kraai thanked the Mayor and Council and spoke on the importance of public education about this vital health issue.

- d. Presentation of a commendation to Obadiah Diaz Wright on his recognition by the San Francisco Zoo. (Chavez)

(Rules Committee referral 11/22/00)

HEARD IN THE EVENING

Council Member Chavez joined Mayor Gonzales at the podium to present a commendation to Obadiah Diaz Wright on his recognition by the San Francisco Zoo, which honored Obadiah for his commitment to the preservation of the penguin in its natural habitat.

- e. City Council Members congratulated Council Member Diaz, as he attends his last City Council meeting prior to vacating his District 5 City Council seat to begin his tenure in Sacramento as a newly elected member to the California State Assembly, representing the 23rd District. Mayor Gonzales congratulated Council Member Diaz on his successful campaign and stated he looks forward to working with him

5 CEREMONIAL ITEMS

e. (Cont'd.)

on future issues of importance to the City of San José. San José City Council Members in turn commented on the good working relationships they have had with Council Member Diaz, thanked him for his encouragement and leadership in numerous areas, and wished him every success in his new endeavors as he represents the 23rd Assembly District. Council Member Diaz expressed appreciation to the residents for the opportunity to serve the community, to the Council Members for the opportunity of serving with them, and thanked City Staff for their helpfulness and his Office Staff for their incomparable assistance during his years on the San José City Council. He stated he looks forward to continuing to work together on important issues that impact the State, the region, and the City of San José.

6 CONSENT CALENDAR

a. Minutes for Approval
None.

b. Ordinances for Final Adoption

- (1) ORD. NO. 26229 – Amends Chapter 3.36 of Title 3 of the San José Municipal Code to increase the benefit accrual to 4% of final compensation for years of service in excess of 25 and the retirement benefits maximum to 85% of final compensation for certain members of the Police and Fire Department Retirement Plan who retire on or after February 4, 2000.

Ordinance No. 26229 adopted.

- (2) ORD. NO. 26232 – Rezones certain real property situated at the west side of Capitol Expressway, 150 feet northerly of Quimby Road. PDC 00-06-053

Ordinance No. 26232 adopted.

- (3) ORD. NO. 26233 – Rezones certain real property situated at the southeast corner of North Fourth and East Washington Streets. PDC 00-09-090

Ordinance No. 26233 adopted.

- (4) ORD. NO. 26234 - Rezones certain real property situated on the north side of Story Road, approximately 200 feet easterly of South King Road. C 00-08-073

Ordinance No. 26234 adopted.

- (5) ORD. NO. 26237 – Provides authorization to conduct and take actions with regard to the holding of an election to fill a vacancy in the office of Council Member for District 5.

Ordinance No. 26237 adopted.

6 CONSENT CALENDAR

c. Public Hearings Set by Council

None.

d. Plans and Specifications

- (1) Adoption of resolutions approving plans, final map, and contract for subdivision tracts, if any.

None.

e. Contracts/Agreements

- (1) Approval of a first amendment to the agreement with QLM Consulting, Inc., for recycling technical assistance in multi-tenant office buildings, expanding the area of service to include the Central Business District, at no additional cost to the City. (Environmental Services)

Approved.

- (2) Approval of a first amendment to the consultant agreement with Malcolm Pirnie, Inc. for the Plant Reliability and Hydraulic Capacity Study, extending the term of the agreement from December 31, 2000 to August 31, 2001, at no additional cost to the City. (Environmental Services)

Approved.

- (3) Approval of award of open purchase orders for supplies, materials, equipment, and services for FY 2000-2001 #20, and authorization for the Director of General Services to execute the purchase orders. (General Services)

Approved.

- (4) Authorization for the Director of General Services to execute a change order to the purchase order with Farber Specialty Vehicles (Columbus, Ohio) for one sixteen-foot step van bomb unit, in the amount of \$6,359.68, for a total purchase cost of \$138,632.61, including tax. (General Services)

Approved.

- (5) Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with Public Safety Consultants, Inc. for consultant services for the Computer Aided Dispatch System, for the period November 1, 2000 to October 31, 2002, at a total cost of \$110,879, including tax. (Police)

Resolution No. 70023 adopted.

- (6) Approval of an agreement for consultant services with Cottong & Taniguchi for the Bernal Park Master Plan Amendment and Improvements Phase 2, for a base fee amount of \$135,000, and \$10,000 for additional services, for a total agreement amount not to exceed \$145,000. (Public Works)

Approved.

6 CONSENT CALENDAR

e. Contracts/Agreements

- (7) Report on bids and award of contract for the Chynoweth Park Tot Lot Renovation Project to the low bidder, Blossom Valley Construction, Inc., for the base bid only, in the amount of \$178,800. CEQA: Exempt. (Public Works)

Approved.

- (8) Approval of amendments to agreements for commercial food waste composting services with the following contractors to extend the term to December 31, 2002, at no additional cost to the City:

(a) Browning-Ferris Industries, of California, Inc.

(b) Zanker Road Resource Management, Ltd.

CEQA: Exempt. (Environmental Services)

[Deferred from 11/21/00 – Item 6e(4)]

Approved.

- (9) Approval of a 30-year lease agreement with San José Conservation Corps for the lease of City owned property located at 2650-A Senter Road, for a monthly rent of \$1 conditioned upon the Corps continued provision of community service.

(Public Works)

[Deferred from 11/21/00 – Item 6e(8)]

Approved.

f. Routine Legislation

- (1) Acceptance of the Library's report on the proposed Amnesty Program. (Library)

Approved.

- (2) Approval of City Auditor Gerald Silva's travel to Tempe, Arizona, December 1, 2000, to attend the Arizona Local Government Auditors Association Conference at no cost to the City. (City Auditor)

Approved.

- (3) Adoption of a resolution declaring the results of the General Municipal Election held on November 7, 2000. (City Clerk)

(Rules Committee referral 11/22/00)

Deferred to 12/12/00.

- (4) Adoption of a resolution amending Resolution No. 70020 which called for a Special Municipal and Run-Off Election to be held on March 6, 2001 and April 17, 2001, to request consolidation with any other election which may be held in Santa Clara County on that date. (City Clerk)

Resolution No. 70024 adopted.

7 COMMISSION, COMMITTEE, AND STANDING REPORTS

a. Report of the Study Session

Mayor Gonzales, Chair

None.

b. Report of the Rules Committee – November 15, 2000

Vice Mayor Fiscalini, Chair

- (1) Review November 28, 2000 Draft Agenda
The Committee approved the November 28, 2000 City Council agenda with two additions.
- (2) Add New Items to November 21, 2000 Amended Agenda
The Committee approved one addition to the November 21, 2000 City Council agenda.
- (3) Meeting Schedules
 - (a) Approve City Council meeting schedule – January to August 2001
The Committee approved the City Council Meeting Schedule for the period January through August 7, 2001, with a recommendation to schedule agenda items in a manner that allows Council Members adequate time to review all material prior to Council meetings.
 - (b) Request to schedule a Study Session
The Committee approved a Study Session on the San José Municipal Water System to be held November 29, 2000, 1:30-4:30 P.M., in Council Chambers. The Committee also rescheduled the starting time for Rules/Agency Rules Committee to 1:15 P.M. on November 29, 2000.
- (4) The Public Record
The Committee noted and filed the Public Record.
- (5) Council Referrals for Assignment to Appropriate Committee, Administration, or Council Appointee
There were none.
- (6) Oral communications
None presented.
- (7) Adjournment
The meeting was adjourned at 2:07 P.M.

Rules Committee report and actions of November 15, 2000 accepted.

7 COMMISSION, COMMITTEE, AND STANDING REPORTS

c. Report of the Finance and Technology Committee – November 15, 2000

Council Member Woody, Chair

- (1) Update on Muni Water Request for Proposal (RFP)

The Committee recommended approval of Item #1 of the Staff report to receive the presentation of the City's consultant, HDR Engineering, Inc., and the law firm of Hawkins, Delafield and Wood, regarding the structure and content of an RFP to solicit proposals to manage or lease the Municipal Water System; further, a third option be included in the presentation, which is a "no project" that incorporates effectiveness/efficiency measures and potential capitalization opportunities. The presentation shall also provide for a broader discussion of water policies and the overall benefit of proceeding with an RFP should be evident by the end of the Council work session on November 29, 2000.

- (2) Budget Calendar

The Committee accepted the budget calendar.

- (3) Oral petitions

None presented.

- (4) Adjournment

The meeting was adjourned at 11:40 A.M.

Finance and Technology Committee report and actions of November 15, 2000 accepted.

d. Report of the Economic and Community Development Committee

Council Member Diaz, Chair

None.

e. Report of the Transportation and Environment Committee

Council Member Powers, Chair

None.

f. Report of the Education, Neighborhoods, Youth, and Seniors Committee

Council Member Shirakawa, Jr., Chair

None.

8 LAND USE AND DEVELOPMENT

- a. PUBLIC HEARING and approval of an ordinance to comprehensively rewrite and update Title 20, the Zoning Code. CEQA: Resolution No. 65459. Director of Planning, Building and Code Enforcement and Planning Commission recommend approval (6-0-1). (Planning, Building, and Code Enforcement)
(Continued from 10/17/00 – Item 15a and 11/14/00 – Item 15a))

Ordinance No. 26248 passed for publication.

Council approved the Staff recommendation dated November 6, 2000, with the following amendments/directions:

Council requested the detached unit allowance in the R-2 District to be removed from the ordinance and deferred for report back for Council discussion within six months; directed Staff to modify requirements for auto sales and gas stations with C-N (Neighborhood Commercial) designation to include the requirement of a Conditional Use Permit; and directed Staff that all applications filed and deemed complete prior to the effective date of the ordinance, projected to be February 19, 2001, will remain subject to the current Title 20.

9 GENERAL GOVERNMENT

- a. Acceptance of the follow-up report for the 2002 Recycle Plus Program, which forecasts that existing garbage rates can be maintained until FY 2005-06 with the service enhancements contained in the proposals previously approved by Council, and report on labor peace issues related to the Request for Proposals. (Environmental Services)
(Deferred from 10/31/00 – Item 9d et al., and 11/14/00 – Item 9f)

Deferred to 12/12/00.

- b. (1) Adoption of a resolution amending Resolution No. 69236 establishing a Fee Schedule for Tow Services Agreements.
Resolution No. 70025 adopted.
- (2) Approval of amendments to the agreements with the tow operators to effectuate the changes in the storage rates.
(Planning, Building and Code Enforcement)
Approved.
- c. Adoption of appropriation ordinance and funding sources resolution amendments in the General Fund in the amount of \$790,771, for Planning, Building and Code Enforcement Department to respond to increased development levels. (City Manager's Office/Planning, Building, and Code Enforcement)
Ordinance No. 26249 adopted.
Resolution No. 70026 adopted.

9 GENERAL GOVERNMENT

- d. (1) Approval of the final project budget estimate for the New Civic Center Project in the amount of \$240 million for the facility cost and \$33 million in site acquisition and relocation costs by the Redevelopment Agency, for a total project budget of \$273 million. CEQA: Resolution No. 68905.
- (2) Direction to staff to continue to study the financing, construction, and operation of the 400 on-site underground parking spaces and 1250 off-site parking spaces in two parking structures; one at 4th and St. John Streets and a second on the west side of Sixth Street between Santa Clara and St. John Streets to serve the New Civic Center, which would be financed through the Parking Fund and leased by the City.
- (3) Direction to staff to pursue the Construction Management/Multiple Prime Contracts project delivery method for the New Civic Center.

(City Manager's Office/Public Works)

Approved. Noes: LeZotte, Reed, Woody.

- e. Adoption of a resolution:

- (1) Approving business terms for a construction loan of up to \$1,510,000 and a permanent loan of up to \$1,571,000 to Monte Vista Gardens Senior Housing Associates, L.P., or its affiliate, for the development of a 69-unit housing project affordable to extremely low and very low-income seniors on a 1.55-acre site located on the west side of South Capitol Avenue, north of Lombard Avenue.
- (2) Increasing the conditional grant from \$422,000 to \$682,727 to Monte Vista Gardens Senior Housing Associates, L.P., or its affiliate.
- (3) Approving business terms for a permanent loan of up to \$2,392,000 to ROEM Development Corporation.

(Housing)

Resolution No. 70027 adopted.

- f. Adoption of a resolution:

- (1) Authorizing the issuance of tax-exempt multifamily housing revenue bonds in the aggregate principal amount not to exceed \$3,740,000;
- (2) Approving a loan of bond proceeds to Monte Vista Gardens Senior Housing, L.P., a California limited partnership created by Foundation for Affordable Housing III, Inc. and Roem Development Corporation for financing the construction of the Monte Vista Gardens Senior Housing;
- (3) Approving in substantially final form the Bonds, Indenture, Financing Agreement, Regulatory Agreement and Declaration of Restrictive Covenants and the Bond Purchase Agreement; and
- (4) Authorizing the Acting Director of Finance and Director of Housing to execute and, as appropriate, to negotiate, execute, and deliver these documents and other related documents as necessary.

(Housing/Finance)

Resolution No. 70028 adopted.

9 GENERAL GOVERNMENT

g. Adoption of a resolution:

- (1) Authorizing the issuance of two series of tax-exempt multifamily housing revenue bonds in the combined aggregate principal amount not to exceed \$11,020,000;
- (2) Approving a loan of bond proceeds to Willow Glen Housing Partners, L.P., a California limited partnership created by Community Housing Developers, Inc., Related/Willow Glen Development Co., RCC Credit Facility, LLC, for financing the construction of the Willow Glen Senior Apartments;
- (3) Approving in substantially final form the Bonds (both Series 2000A and 2000B in the combined aggregate amount not to exceed \$11,020,000), Indenture of Trust, Loan Agreement and Regulatory Agreement and Declaration of Restrictive Covenants; and
- (4) Authorizing the Acting Director of Finance and Director of Housing to execute and, as appropriate, to negotiate, execute, and deliver these documents and other related documents as necessary.
- (5) Authorizing the City Manager to negotiate and execute an agreement with E. Wagner & Associates for financial advisory services in an amount not to exceed \$55,000, for the term of September 12, 2000 to January 31, 2001.
- (6) Authorizing the City Attorney to negotiate and execute an agreement with Brown & Wood for bond counsel services in an amount not to exceed \$55,000, for the term of September 12, 2000 to January 31, 2001.

(Housing/Finance)

Resolution No. 70029 adopted.

h. Adoption of a resolution authorizing the City Manager to execute all documents necessary to enter into a Software License and Services Agreement with Oracle, Inc. for expanded licensing and annual product support, for a total term of five (5) years, at a total cost of \$2,225,576, with a total first year cost of \$700,000. (General Services/Information Technology)

Resolution No. 70030 adopted.

i. Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with Santa Clara County Office of Education Children Services Department (COE) in an amount not to exceed \$643,000, for the development of facilities at McKinley and George Shirakawa, Sr. Elementary Schools to be operated as San José Smart Start Early Childhood Development Centers, for a term ending June 30, 2015. CEQA: Exempt. (Parks, Recreation and Neighborhood Services)

Resolution No. 70031 adopted.

j. (1) Report on bids and award of contract for the Japanese Friendship Garden Restroom (Revised) Project to the low bidder, HRB Construction, for the base bid and Add Alternates Nos. 1 and 2, in the amount of \$397,400, and approval of a contingency in the amount of \$39,000. CEQA: Exempt.

Approved.

(Item 9j continued on next page)

9 GENERAL GOVERNMENT

- j. (Cont'd.)
 - (2) Adoption of appropriation ordinance amendments in the City-wide Construction and Conveyance Tax Fund, increasing the appropriation for the Japanese Friendship Garden Restroom and Picnic Area Renovation Project by \$467,000. (Public Works/City Manager's Office)
Ordinance No. 26250 adopted.

10 FISCAL AFFAIRS

11 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY ITEMS

CONVENE REDEVELOPMENT AGENCY BOARD TO CONSIDER ITEM 11a IN A JOINT SESSION

- a. Adoption of resolutions by the City Council and Redevelopment Agency Board:
 - (1) Approving the transfer of the Redevelopment Agency-owned property located at 937-943 Locust Street to the Housing Department to provide transitional housing for fire victims and others displaced through no fault of their own;
 - (2) Authorizing the expenditure of up to \$500,000 in 20% Low and Moderate Income Housing Funds to make necessary repairs to the SRO building;
 - (3) Authorizing the City Manager to select a provider to own and manage the property and to negotiate the terms of occupancy; and
 - (4) Finding that the use of 20% Housing Funds for the project is of benefit to the Redevelopment Project Areas in San Jose.(Fire/Housing)
(Deferred from 11/7/00 – Item 9c et al., and 11/21/00 – Item 11b)
Deferred to 12/12/00.

ADJOURN REDEVELOPMENT AGENCY PORTION OF THE MEETING

12 PERMITS AND LICENSES

13 PUBLIC SAFETY AND WELFARE

14 ORAL COMMUNICATIONS

None.

Following Item 11a, City Council adjourned to meet in Joint Session with the San José Financing Authority and reconvened the City Council meeting to hear Item 9d; and to hear Item 8a in Joint Session with the Redevelopment Agency Board, and recessed at 5:46 p.m. until 7:00 p.m.

**SAN JOSÉ CITY COUNCIL
NOVEMBER 28, 2000
7:00 P.M.**

15 PUBLIC HEARINGS

- a. PUBLIC HEARING ON GENERAL PLAN AMENDMENT for the property located on the west side of Monterey Highway (State Route 82) at the southeasterly base of Tulare Hill to amend the Land Use/Transportation Diagram designation from Campus Industrial to Public/Quasi-Public on 20 gross acres. (Calpine/Bechtel Joint Venture, Owner/Developer). CEQA: Resolution to be adopted. Director of Planning, Building and Code Enforcement recommends No Change to the General Plan. Planning Commission recommends approval (5-2-0).

GP 99-2-1 - District 2

Council accepted the Planning Director's recommendation for No Change to the General Plan and the applicant's request for a General Plan Amendment was denied.

Resolution No. 70034 adopted.

- b. PUBLIC HEARING ON PLANNED DEVELOPMENT PREZONING/REZONING of the property located on the west side of Monterey Highway (State Route 82) at the southeasterly base of Tulare Hill, from A-Agricultural Zoning District to A(PD) Planned Development Zoning District, to allow the construction of a 600 megawatt, natural gas-fired, combined cycle power plant on 20 gross acres. (Calpine/Bechtel Joint Venture, Owner/Developer). CEQA: Resolution to be adopted. Director of Planning, Building and Code Enforcement recommends denial. Planning Commission recommends approval (5-2-0).

PDC 99-08-071 - District 2

Council accepted the Planning Director's recommendation to deny the applicant's request for a Planned Development Prezoning/Rezoning of the subject property.

Council approved recommendations dated November 20, 2000 by Mayor Gonzales, Vice Mayor Fiscalini and Council Members Dando, Diquisto and Powers to: (1) Deny the requested change to the existing Campus Industrial General Plan designation and deny the proposed Prezoning/Rezoning to A(PD) Planned Development District in connection with the proposed Metcalf Energy Center located at the southeasterly base of Tulare Hill, and (2) Direct the Administration to work with the Mayor's Office to schedule a Council special session on energy needs for the region, including review of supply and demand projections and siting options, opportunities to develop conservation programs in San José and to initiate State legislation that would address conservation similar to what AB 939 did for landfill diversion programs.

16 CLOSED SESSION REPORT

17 ORAL COMMUNICATIONS

18 ADJOURNMENT

The Council of the City of San José adjourned the meeting at 12:15 p.m.

JOINT REDEVELOPMENT/CITY COUNCIL MEETING OF NOVEMBER 28, 2000:

The following resolution was adopted at the Joint City Council/Redevelopment Agency meeting on Tuesday, November 28, 2000:

- 8a Resolution No. 70033, entitled: “A Resolution of the Council of the City of San José Approving the Amended Procedures for the Formation and Election of the Project Area Committee for the Proposed Strong Neighborhoods Initiative Redevelopment Project Area, Providing for One Additional Residential Tenant Member and One Less Business Owner Member on the PAC”, was adopted. Vote: 11-0-0-0-0.**

CITY OF SAN JOSÉ FINANCING AUTHORITY AGENDA

1:30 P.M

TUESDAY, NOVEMBER 28, 2000

CHAMBERS

1. Call to Order - 3:28 p.m. - Council Chambers, City Hall
Absent - Council Members: None.
2.
 - (a) Conduct a Public Hearing concerning the approval of the proposed lease financing by the City and the City of San José Financing Authority related to the financing of certain expenditures incurred and to be incurred for the Ice Centre of San José Refunding and Improvement Project.
Approved.
 - (b) Adoption of a resolution by the City of San José Financing Authority authorizing the issuance of lease revenue bonds in the initial aggregate principal amount not to exceed \$25 million, in connection with Ice Centre of San José Refunding and Improvement Project, authorizing and directing execution of an Indenture of Trust and certain financing documents, approving the Official Statement, and authorizing other related actions.
Resolution No. SJFA-46 adopted.
 - (c) Adoption of a resolution by the City Council:
 - (1) Authorizing and directing the execution of certain financing documents, including the Project Lease and other related documents and directing certain related actions in connection with financing for certain public capital improvements.
 - (2) Authorizing the City Manager to negotiate and execute an agreement with Stone & Youngberg, LLP for financial advisory services from January 1, 1999 until April 1, 2001, in an amount not to exceed \$72,500.
 - (3) Authorizing the City Attorney to negotiate and execute an amendment to an agreement with Jones Hall for bond counsel services, expanding the scope of services and increasing the maximum amount by \$75,000, for a total amount not to exceed \$97,000.
Resolution No. 70032 adopted.
 - (d) Adoption of an ordinance by the City Council approving, authorizing, and directing the execution of a Project Lease in connection with the Ice Centre of San José Refunding and Improvement Project.
Ordinance No. 26251 adopted.
3. Adjourn the San José Financing Authority
The San José Financing Authority adjourned at 3:30 p.m.